

community. They were also told that Ticaboo was on the Rocky Mountain Power Company's grid. That the Garfield county commissioners had been approached to put the electrical needs for Ticaboo into a special service district was also disclosed. The fact that it was highly unusual for a special service district to cover an electrical utility, and that it was unknown at the time of the meeting whether it was even a possibility was also stated. The public was informed of Garfield's obtaining a report on the power needs of the Ticaboo area and possibilities to meet these needs. Residents were told that all inquiries about the report would need to be addressed to the county. Ryan Jolley brought up the costs of fuel and the fact that Uranium One with Denison Mining had purchased the generators with company money. He stated that no matter what was decided, a permanent fix for the power would be at least five years away. He said that his understanding was that the closest substation for Rocky Mountain Power was in Sigurd, Utah. Rocky Mountain power would need to run new lines to Hanksville and then on down the state road right of way to Ticaboo. His understanding was that it would only take 10 years for the power company to recoup its costs on the new lines if they charged \$0.11 cents per kilowatt.

After the above discussions the board was able to bring the focus back to the agenda. *Items that were brought to the public's attention are contained in the Power point presentation that has been printed out and attached to these minutes.* During the presentation the following questions that pertained to this topic were asked and answered.

- Will households be metered for water usage? Jim Bell (lot owner) stated that in the past when water was metered, land owners and renters ceased watering trees, lawns, etc. Scott Schierman and Ryan Jolley did not know whether meters would be placed at each household. Scott Schierman said that Uranium One did not want to charge for water usage; instead they wanted residents of Ticaboo to continue to have yards with lawns, trees, shrubs, etc. Harold Bertola (owner of Offshore Marina) said that to his knowledge meters or some other kind of vacuum connection would have to be installed to stop cross connections and backflow. Tom Hill said that in Colorado there was a set limit of how much water was allowed under a water right. Scott Schierman said that was correct in Utah as well. But, he went on to state that until Ticaboo came close to the limit allowed under the existing water rights he did not foresee there being a problem. In the future the TSSD will need to activate and prove that they are using the full water right, otherwise they could lose part of the water right. That is one reason that a metering system will be placed on the culinary system, to prove how much water is currently being used. The proof is due into the Utah State Division of Water Rights by 2009. Ryan Jolley informed the public that the water right should cover 2000 residents without a problem.
- Estimated population was then addressed. Ryan Jolley and Scott Schierman stated that to their knowledge the Frank M Mine could employ up to 100 people, the Tony M Mine – 150 to 300 people and the Shootaring Mill - 100 people. Future population was based on these estimates allowing for 3 people per employee. If the population grows to match the estimate Ticaboo could be the 2nd largest town in Garfield County.

- Cost to upgrade the sewer and water system to handle the influx of people was addressed. The public were informed of the hook up costs for new buildings and trailers. It was also stated that Aramark was in the process of defining the amount of monies that have been collected in hook- up fees to date so that the monies can be transferred to the TSSD. Future upgrades would be funded by these fees and by monies that will be set aside out the current utility fees.
- Who owns the roads? The fact that the roads are under the TSSD was brought out.
- Why are the parks and recreation on the list? They are needs that will be addressed by the TSSD rather than forming a separate district just for parks and recreation. Scott Schierman stated that a new park, basketball court, and baseball diamond had all been discussed and that he would like Ticaboo to have all of them.
- A public building to house the TSSD and provide a community center was also briefly mentioned. Both the building and items mentioned under the parks and recreation above would need to have funding. Funding would be through grants, bonding, taxes, and donations.
- Lake Powell School's capability of handling the influx of population was another item that was touched upon. It was stated that the school felt that it could handle an increase in student body. The number of increase that was mentioned was 100 students. It is not known whether this is based on current enrollment or on the enrollment of last year.
- Flood control would be handled by ensuring that additions to the town keep the current drainage areas open
- How were the costs for upgrades estimated? Ryan Jolley stated that the cost estimates were based on talking with the contractors who were working in this area as well as the vendors who could supply the area. Estimates are just rough. The upgrades will not put in the best system, but are geared to last for 20 years.
- When will the bids be let for the upgrades? This will take place after the grant has been awarded. There is a time limit set by CIB that will need to be met. This time limit gives the TSSD a set amount of time between the award and when work must begin.
- How are the utility rates set? Ryan Jolley informed the public that the rates will be set at 1.2% of the mean adjusted gross income of the consumers in the area for culinary water. On waste water projects he believed that it was 1.75% of the mean adjusted gross income. He also said that in his study he had discovered that with the population estimates at full, the waste water fee would be approximately \$60.00 per lot if no grant money was obtained. This figure was given so the public could use it as reference to the amounts that will be set in the future. Ryan stated after the meeting that he hoped that this statement was understood by the public. He feared that some would hear about this and assume that the reference to \$60.00 was the amount that was going to be charged for the monthly sewer fee. The actual fees will be discussed after the money is granted.
- Who is the certified operator? Scott answered this one with the information that for now we are using a certified operator out of Monticello, and that he (Scott) would be getting re-

certified. In the future, the TSSD may have to pay an operator out of the funds generated by the TSSD. For now Uranium One will subsidize this position.

- The public was informed that the meeting with the Garfield County commissioners will be by conference call. Several individuals wanted the call in # so that they could listen to this call. This information will be forwarded to Toby for his response.
- Ryan Jolley went over the map of the proposed subdivisions and the desire to have multi-family homes built to house employees and/or other people (not employees).
- What happens if we don't get CIB money this budget? We would apply again in October, but that means that the grant money would not be available until June of 2009. We will be putting more long term items on the list in October.

During the remainder of the meeting as well as during the above presentation the following ideas/questions were brought by the public

- An architectural committee needs to be seated and meeting regularly. Will Uranium One begin the process by allowing the community to vote during the next meeting for the board of the architectural committee?
- Harold Bertola (Offshore Marina) wanted everyone to know that what happens in Ticaboo effects him too. He would like to have the Garfield County Commissioners approached about a fire truck to be placed in this area.
- Napa (Monticello) use of boat storage was asked after. Scott let Harold know that Napa's preferred building was the old Sinclair station. Harold asked that they be sent down to see him.
- On new subdivisions, will the old covenants be required for these lots as well? Scott said that the covenants may not be exactly the same, but that Uranium One did want Ticaboo to be a respectable community. There will be an enlarged space for 5th wheel and camper trailers to house transient construction.

Scott Schierman read Resolution 2008-1 to the public. Dan Auster made a motion that a vote be taken among the public at the meeting, Chuck Birrenbach seconded the motion (several others seconded the motion); Dan Auster called for a vote, all in favor with none crying nay.

Scott Schierman adjourned the meeting at 6:43 p.m.

Attachments to the minutes

1. Power point presentation
2. Tax Roll used to notify lot owners
3. Copy of public notice for the meeting
4. New list obtained from Aramark on 4-17-08